

AGENDA - REGULAR MEETING
April 10, 2019

1. **CALL TO ORDER AT 7:00 PM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. **PRESENTATION - MANASQUAN FIRST AID SQUAD**
7. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM** (Comments limited to 7 minutes)
8. **CONSENT AGENDA - Resolution No. __-2019:** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration). – *None at this time*
9. **MINUTES**
 - A. **Resolution No. __-2019:** Approve Minutes, Regular Meeting held March 27, 2019 (Councilman Foley does not vote).
10. **OPEN DISCUSSION** (Council is invited to speak on any subject)
11. **OLD BUSINESS**
 - A. **2019 Municipal Budget** – Public hearing/possible adoption
 - a. COLA has been calculated at 2.5%;
 - b. Ordinance No. 01-2019 – authorizes 3.5% increase *and* allows CAP banking; banking is not permitted without the adoption of the Ordinance; adopted on January 23, 2019;
 - c. 2019 proposed budget is within 3.5% appropriations CAP;
 - d. the proposed levy is within the 2% Levy CAP;
 - e. revenue projections – State aid will remain flat for 2019;

- f. 8th consecutive year that the Council has consistently reduced the municipal tax levy (2019: \$4,999,893; 2018: \$5,015,751,78;)
- g. The Borough's net usable fund balance (surplus) is \$1.374M after appropriating \$987,640 to the 2019 budget;
- h. Maintains all services at current levels;
- i. The final County levy figure will not be available until the conclusion of the 2019 appeal process, expected to be on or about May 1;
- j. See the table below for a snapshot of the impact the reduced rate will have on your municipal taxes; *please note that these values represent municipal taxes only as the Borough of Sea Girt has no control over County or School taxes:*

2019		2018	
ASSESSED VALUE	MUNICIPAL TAX LEVY	ASSESSED VALUE	MUNICIPAL TAX LEVY
\$ 1,000,000.00	\$ 2,000.00	\$ 1,000,000.00	\$ 2,000.00
\$ 1,500,000.00	\$ 3,000.00	\$ 1,500,000.00	\$ 3,000.00
\$ 2,000,000.00	\$ 4,000.00	\$ 2,000,000.00	\$ 4,000.00
\$ 3,000,000.00	\$ 6,000.00	\$ 3,000,000.00	\$ 6,000.00
\$ 3,500,000.00	\$ 7,000.00	\$ 3,500,000.00	\$ 7,000.00
\$ 4,000,000.00	\$ 8,000.00	\$ 4,000,000.00	\$ 8,000.00
\$ 4,500,000.00	\$ 9,000.00	\$ 4,500,000.00	\$ 9,000.00
\$ 5,000,000.00	\$ 10,000.00	\$ 5,000,000.00	\$ 10,000.00

- k. **Resolution No. __-2019:** certification by the Municipal Clerk that a copy of the Budget has been available for public review in the Municipal Office since March 14, 2019 and in the Sea Girt Library since March 15, 2019 is on file; and authorization to read said Budget by Title only. - __moves, seconded by __ (consensus vote)
- l. **Public Hearing**
 - Motion to open the meeting for comments on the said Budget only (consensus vote)
 - Comments, if any
 - Motion to close the public hearing (consensus vote)
- m. **Resolution No. __-2019:** To amend the 2019 Municipal Budget, if necessary
- n. **Resolution No. __-2019:** To adopt the 2019 Municipal Budget , as amended

12. NEW BUSINESS

A. ORDINANCES - introduction

- 1. Ordinance No. 05-2019:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 05-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 12-2, CONSTRUCTION PROCEDURE AND SITE REGULATION, SUBSECTION 12-2.2 ADDITIONAL REGULATIONS OF CHAPTER XII, BUILDING AND HOUSING IN THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH

- Motion to adopt the said Ordinance on first reading directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 1, 2019

2. Ordinance No. 13-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 13-2019

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, ARTICLE 7-39.1, HANDICAPPED PARKING, OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT

Purpose: To move handicapped parking from east side of Third Avenue at Philadelphia to the north side of Philadelphia near the new ramp accessing St. Uriel's

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 1, 2019

3. Ordinance No. 14-2019: The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 14-2019

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF SEA GIRT IN THE COUNTY OF MONMOUTH SUPPLEMENTING CHAPTER II, ADMINISTRATION, BY ADDING SECTION 2-62, PUBLIC SALE OF CERTAIN PROPERTY NOT REQUIRED FOR PUBLIC PURPOSES, TO ARTICLE VIII, ADMINISTRATIVE POLICIES, PURSUANT TO N.J.S.A. 40A:12-13(a)

Purpose: To authorize sale of vacant Borough property

- Motion to adopt the said Ordinance on first reading, directing the Clerk to post and publish as required by law and setting the date for the public hearing as May 1, 2019

B. Resolution No. __-2019: Memorialize QPA Award for Garden Maintenance Services to East Coast Land Care, Inc., \$12,645.00

C. Resolution No. __-2019: Award Contract to M.S.P. Construction Corp., for the Project Known as Eight Avenue Water Main Improvements; \$410,717.00

D. Resolution No. __-2019: Award Contract to Compass Construction, Inc. for the Project known as Ocean Avenue Pavilion Bulkhead Replacement, \$54,000

E. Resolution No. __-2019: Approving the Use of Crescent Park Tennis Courts by the Sea Girt School Booster Club for Purposes of Conducting Tennis Clinics, July – August, 2019

F. Resolution No. __-2019: Authorize Refund, Planning Board Escrow Fee Balance

13. ADMINISTRATOR REPORTS/DISCUSSION

- **Grant Award** – I am happy to announce that the Borough has been awarded a NJDOT Grant in the amount of \$325,000 for The Plaza Streetscape Project;
- **Semi-Annual Hydrant Flushing, April 11 through May 3, inclusive:** To maintain high quality and reliable service to our customers, the Sea Girt Water Department flushes the Borough's hydrants twice annually. The flushing serves to remove harmless mineral deposits and sediment that may have built up inside the water pipes. At no time will the water quality be compromised; the water will remain safe for use. Discoloration may occur but the quality of the water is not affected and will meet all primary (health related) standards. The discoloration consists primarily of harmless silt and air that only affects the appearance of the water and not the water quality. Residents are advised to check their water for signs of

discoloration before doing laundry. If laundry appears stained keep articles wet and rewash using an iron-removing compound. DO NOT use bleach, as this will set the stain. If you notice discoloration in the water, let the COLD WATER run until it runs clear before doing laundry. It is important to remember that your water is completely safe to drink at all times during the hydrant flushing program. We apologize for any inconvenience this may cause.

- **Annual Easter Egg Hunt**, Saturday, April 13 at The Plaza, 10:30 AM for face-painting; 11:00 AM start; rain date, Sunday, April 14 at 1:00 PM;
- **2019 Season Beach Badges** are now available through Community Pass; check the Borough's website for the link under Beach (top right of the home page); **AVOID THE RUSH** - badges may be picked up at Borough Hall (2nd floor conference room) on April 10, 17, 24, May 1 and 8 from 10 AM to 2 PM.
- **Public Works:** Zones 1 and 2 trash pick-up will be completed on Thursday, April 18; no pick-up on Friday, April 19 (Borough offices closed);
- **Suggested Change to Borough Zoning Regulations:** For Council discussion: a request has been received to add "Senior Citizen Housing" (age 55 and up) as a Conditionally Permitted Use in the District 2 East Convenience Commercial District.

14. **QPA REPORTS:** Opdyke, \$4,385 (replacement awning/hardware, sunbrella fabric with 10 year warranty if properly removed and stored)

15. **COUNCIL REPORTS**

16. **Resolution No. __-2019:** Payment of bills

17. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

18. **Resolution No. __-2019: Executive Session, if necessary** to update Council on proceedings in any or all of the following matters; please note that action may be taken by Council upon return to public session. The public is invited to remain outside and may return to the meeting room when the Council returns to public session.

1. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official (*Note:* complaints against Mayor Farrell and Mr. Quigley were dismissed by the Court on the motions for summary judgment filed by their respective Counsels);
2. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;

19. **ADJOURN**